



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MEETING NOTICE

TO: Members of the Board of Trustees
Jefferson Community College

FROM: Karen Freeman, Secretary

DATE: June 30, 2021

SUBJECT: July 2021 Meeting

The July 2021 meeting of the Jefferson Community College Board of Trustees will be held on **Wednesday, July 7, 2021 at 4:00 p.m. in Room 6-118, Jules Center**, Jefferson Community College, Watertown, New York. The agenda is attached.



**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, July 7, 2021
4:00 p.m.**

MEETING AGENDA

- **Call to Order**
- **Approval of Minutes** – June 2, 2021
- **Introductions**
- **Privilege of the Floor**
- **Updates**
 - JCC Foundation – Beth Fipps
 - Student Government
- **President's Report**
- **Nominating Committee – Election of Officers**
- **Budget and Planning Committee** – Committee Chair Michael Crowley

Budget Amendments

- Resolution 143-21: 2020-2021 Budget Amendment Educational Opportunity Program (EOP) Grant – Summer Pre-Freshman
Resolution 144-21: 2020-2021 Budget Amendment Performance Improvement Fund (PIF) SUNY PRODiG Initiative Grant

Budget and Financial Policy Approvals

- Resolution 145-21: 2021-2022 College Operating Budget
Resolution 146-21: 2021-2022 Tuition & Fee Schedule
Resolution 147-21: 2021-2022 Operating Budget Student Association
Resolution 148-21: 2021-2022 Operating Budget New Student Services
Resolution 149-21: Bad Debt Allowance
Resolution 150-21: Faculty Student Association Operating Agreement with Jefferson Community College

Budget Transfers:

- Resolution 151-21: 2020-2021 Budget Transfer Collegiate Science Technology Entry Program

Financial Statements: May 2021

- **Audit Committee** - Committee Chair Michael Crowley
- **Academic and Educational Services Committee** – Committee Chair Terry Fralick
Resolution 152-21: Approval of Periodic Program Review - Accounting AS, AAS, Certificate
- **Facilities Committee** - Committee Chair Pamela Beyor-Murtha
- **Personnel Committee** - Committee Chair Judy Gentner

Board of Trustees / July 2021 Agenda (continued)

- **Other Business**

Resolution 153-21: Ratification of Contracts

Resolution 154-21: Naming Policy Revision

- **Executive Session**

Schedule of Upcoming Meetings and Events

Personnel Committee Meeting – July 21, 2021, Wednesday at 4:00 p.m.

Personnel Committee Meeting – August 18, 2021, Wednesday at 4:00 p.m.

Budget and Planning Committee Meeting – September 1, 2021, Wednesday at 3:00 p.m.

Board of Trustees Meeting – September 1, 2021, Wednesday at 4:00 p.m.

- **Adjournment**